

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION

U.S. DISTRICT COURT
CLERK S.D. DIST. OF GA.
M. Lawrence

CR424-030 2024 APR -3 A 1:56
UNITED STATES OF AMERICA) INDICTMENT NO:
)
v.) 21 U.S.C. § 846
) Conspiracy to Possess With
TREMAINE BODIE) Intent to Distribute a Controlled
) Substance (Cocaine)
)
) 18 U.S.C. § 1957(a)
) Money Laundering Involving Over
) \$10,000

THE GRAND JURY CHARGES THAT:

COUNT ONE

*Conspiracy to Possess With Intent to Distribute and
to Distribute a Controlled Substance (Cocaine)*
21 U.S.C. § 846

Beginning on a date at least as early as September 7, 2020, up to February 2, 2022, the precise dates being unknown, in Chatham County, within the Southern District of Georgia, and elsewhere, the Defendant,

TREMAINE BODIE,

and Lawrence Ferrell, did knowingly and intentionally combine, conspire, confederate, and agree together and with each other, and with others known and unknown with some joining the conspiracy earlier and others joining later, to possess with intent to distribute a mixture or substance containing a detectable amount of cocaine hydrochloride, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 846.

COUNTS TWO THROUGH THIRTY-FOUR
Money Laundering Involving Over \$10,000
 18 U.S.C. § 1957(a)

On or about the dates and times below, in Broward County, within the Southern District of Florida, after having participated in the transfer of proceeds of the specified unlawful activity from the Southern District of Georgia, the Defendant,

TREMAINE BODIE,

did knowingly engage and attempt to engage in the following monetary transactions by, through, or to a financial institution, affecting interstate and foreign commerce, in criminally derived property of a value of greater than \$10,000, that is the deposit, withdrawal, transfer, and exchange of U.S. Currency, funds, and monetary instruments, to wit: exchanging cash for casino credit (“cashing in”) and exchanging casino credit for cash or electronic funds (“cashing out”), such property being derived from a specified unlawful activity, that is Conspiracy to Possess With Intent to Distribute Controlled Substances in violation of Title 21, United States Code, Section 846:

COUNT	DATE	LOCATION	TRANSACTION	AMOUNT
2	February 25, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$17,000
3	March 25, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$12,050
4	March 25, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$12,000

5	April 7, 2021	Seminole Casino Coconut Creek	Cash Out	\$16,000
6	April 8, 2021	Seminole Hard Rock Hotel and Casino	Cash In	\$14,000
7	April 9, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$20,000
8	April 9, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$13,000
9	April 26, 2021	Seminole Casino Coconut Creek	Cash Out	\$21,000
10	April 28, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$17,000
11	April 28, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$15,000
12	April 28, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$11,000
13	April 29, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$17,000
14	May 2, 2021	Seminole Casino Coconut Creek	Cash Out	\$25,000
15	May 6, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$11,100

16	May 9, 2021	Seminole Casino Coconut Creek	Cash Out	\$19,010
17	May 11, 2021	Seminole Casino Coconut Creek	Cash Out	\$12,000
18	June 3, 2021	Seminole Hard Rock Hotel and Casino	Cash In	\$11,500
19	June 3, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$16,910
20	June 7, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$20,100
21	August 4, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$19,000
22	October 1, 2021	Seminole Casino Coconut Creek	Cash Out	\$27,000
23	October 5, 2021	Seminole Casino Coconut Creek	Cash In	\$15,200
24	October 9, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$16,000
25	October 13, 2021	Seminole Hard Rock Hotel and Casino	Cash Out	\$16,500
26	December 1, 2021	Seminole Casino Coconut Creek	Cash Out	\$40,000

27	December 1, 2021	Seminole Casino Coconut Creek	Cash Out	\$34,300
28	December 1, 2021	Seminole Casino Coconut Creek	Cash Out	\$20,000
29	December 6, 2021	Seminole Casino Coconut Creek	Cash In	\$13,000
30	December 6, 2021	Seminole Casino Coconut Creek	Cash Out	\$15,000
31	December 7, 2021	Seminole Casino Coconut Creek	Cash Out	\$12,000
32	December 31, 2021	Seminole Casino Coconut Creek	Cash Out	\$20,000
33	December 31, 2021	Seminole Casino Coconut Creek	Cash In	\$12,500
34	December 31, 2021	Seminole Casino Coconut Creek	Cash Out	\$17,000

All in violation of Title 18, United States Code, Section 1957(a).

FORFEITURE ALLEGATIONS

The allegations contained in this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 982(a)(1), Title 21, United States Code, Section 853(a), and Title 28, United States Code, Section 2461(c).

Upon conviction of one or more of the offenses in violation of Title 21 of the United States Code set forth in this Indictment, the Defendant shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any proceeds obtained, directly or indirectly, as the result of such offense any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offense, or shall forfeit to the United States pursuant to Title 21, United States Code, Section 853(a), including but not limited to a money judgment in the amount of at least \$3,500,000.

Upon conviction of one or more of the offenses in violation of Title 18, United States Code, Section 1957, the Defendant shall forfeit to the United States pursuant to Title 18, United States Code, Section 982(a)(1), any property constituting, or derived from, proceeds obtained directly or indirectly, as the result of such violation, and any property, real or personal, that was involved in, used, or intended to be used to commit or facilitate the commission of such violations, and any property traceable to such property, including but not limited to a money judgment in the amount of at least \$3,500,000.

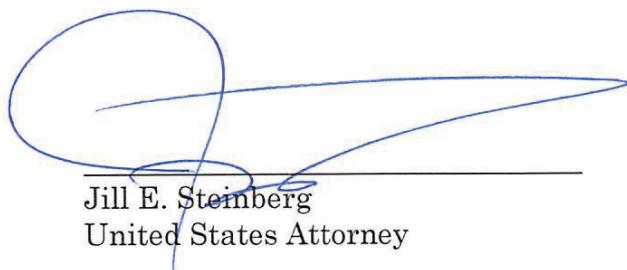
If any of the property described above, as a result of any act or commission of the Defendant:

- a. Cannot be located upon the exercise of due diligence;
- b. Has been transferred or sold to, or deposited with, a third party;
- c. Has been placed beyond the jurisdiction of the Court;
- d. Has been substantially diminished in value; or
- e. Has been commingled with other property that cannot be divided without difficulty,

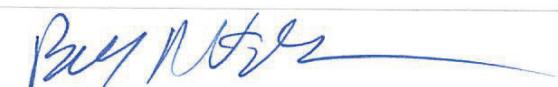
The United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

(Signatures of Following Page)

A True Bill.



Jill E. Steinberg
United States Attorney



Bradley R. Thompson
Assistant United States Attorney
*Lead Counsel



Tania D. Groover
Assistant United States Attorney
Chief, Criminal Division